

Skiwi Board of Directors Minutes

Date: Thursday, Sept 8, 2016
Location: Crash Landing, Madison Heights

Attendance of Board Members and Committees Represented

Committees		Board Members
President	✓	Dick Marx
Vice President		Open
Treasurer	✓	Fred Myers
Secretary	✓	Hanne Skaarup
Director #1	✓	Debby Roger
Director #2	✓	Jenny Dietrich
Sergeant at Arms	✓	Jim Bolus
Skiing Chairperson	✓	John Mascarello
Committee	*	Debby Roger
Social Chairman	✓	Julie DiMambro
Committee		Debbie Cooke
Publicity Chairman/Web	✓	Rick Kuhn
Facebook	✓	Valerie Miller
Constant Contact/Email	*	Rick Kuhn
Membership Chairman	*	Fred Myers
Hospitality Chairman	✓	Shelley Scarlett
Editor	*	Fred Marx
Racing Team Captain		Chip Dayton
MDSC Liaison		Jim Hartwig

*Previously represented

GUESTS none

MATERIAL DISTRIBUTED

- Financial Report for Sept 2016
- Membership report for Sept 2016
- Board Minutes of Sept 8, 2016
- Agenda for Sept 8, 2016 board meeting

MEETING TIME CALL TO ORDER: 7:38 pm. (50 minutes scheduled)

PRESIDENT– Dick Marx

VICE PRESIDENT – Open

SECRETARY – Hanne Skaarup

- Aug 4, 2016 minutes reviewed and voted to accept

TREASURER – Fred Myers

- Treasurers report reviewed and voted to accept
- The account balance is \$36,213.96
- Change signers on bank account still outstanding

DIRECTOR – Debby Roger / Jenny Dietrich

- No updates

SKI COMMITTEE– John Mascarello / Debby Roger

Updates on plans for 2017

- Jan 22 Instructional week-end Shanty Creek
- Jan 28 - Feb 4 Sun Valley, Idaho \$1420 (32 people)
- Feb 10 -12 Odawa Resort, Petoskey (\$99 – dbl. occ)
- Feb 17 – 19 Skiable Feast, Treetops Resort, Gaylord, \$187 - 209
- Mar 4 – 11 Sun Peaks, BC \$1375 (22 people)

SOCIAL COMMITTEE– Julie DiMambo / Debbie Cooke

- **2016 Christmas Party – Debbie Cooke**
 - Polish Cultural Center
 - Found DJ for \$400 and 5 hours- recommended by hall, will send contract, and deposit after vacation
 - Hall, food, drinks set up
 - Outstanding tasks are door prizes, center pieces, and Toys for Tots/Marines
- **Upcoming Events - Julie DiMambo**
 - Sept 6th Tennis @6:30pm @ Mott High School, Warren
 - Sept 15th General Meeting – ski trips sign ups
 - Sept 17th Cantina Bike Ride – John Z.
 - Sept 22nd Tavern Night
 - Sept 24th Square Dance Party
 - Oct 1st Steak-Out, Warren VFW sold-out
 - Oct 15th Euchre \$10.00
 - Oct 15th Steak-Out, Warren VFW sold-out
 - Oct 29th process of setting up a Haunted House event
 - xxx Skeet Shoot **moved back**
 - Nov 12th Sands Bash Charity / John Z.

HOSPITALITY – Shelley Scarlett

- No update

MEMBERSHIP – Jenny Dietrich

- New: 1 Early/On-Time: 3 Late: 7 Non: 6 Single: 87 Married: 34
Total: 121

PUBLICITY – Rick Kuhn / Valerie Miller

- Publicity will handle web, Google Calendar, FB, and Constant Contact
- **Web Site**
 - Link to upcoming events, Constant Contact on the website
 - Photos have been added to website
- **Email**
 - Required: “Publicity” in subject line of emails and send to skiwiclub@gmail.com, and cc: Valerie
 - Gmail account will be checked weekly
 - All email will be kept in Gmail for tracking and accessibility
- **Facebook**
 - Not working for events, so Constant Contact emailing will be used to announce events
 - will be sent out only once a week though, so plan accordingly

MDSC LIASON– Jim Hartwig

- Josh Lohmann Open House, Sept 18, 2016, 1-5pm @Total Sports, Harrison Twp.
 - Contact Teri Miller @ 517-699-2969 or tmclocks@hotmail.com if attending
- Warren Miller Film Showing, Royal Oak Music Theater
 - Nov 3rd @ 8pm & Nov 4th @ 4pm & 8pm
 - Ski club representatives are invited to volunteer at the event
- MDSC trifold is scheduled to be available at the Oct 4th MDSC meeting
- Ski club membership dues of \$40 are currently due to the Council

EDITOR – Open (Dick Marx)

- Need content for newsletter
 - Ski trips
 - Racing
 - Past social events

RACING TEAM– Chip Dayton

- No update

SERGEANT AT ARMS – Jim Bolus

- 50/50 income – \$15

OLD BUSINESS

- Hanne approved to purchase meetup account for club
- Julie looking for people for social committee
- **Past/Canceled Events**
 - April 28th Change-over Meeting - Roger’s Roast

- April 28th Tavern Night – Roger’s Roast – small attendance
- May 5th MDSC Travel Expo - success! – easy access to vendors, 10 in attendance
- May 6th Zoo Brew - sold out, great time!
- May 9th Tennis @ Mott High School, Warren anyone
- May 21st Picture Party - Fabulous turn-out, 60 people attended
- May 21st Cantina Ride (John Z) (MOT, lunch @ Thee Office Pub)
- June 3-5th Cuyahoga Bike Ride (Ed Duran/Matt Casey)
- May 9th Tennis @ Mott High School, Warren
- June 22nd Walking Wednesday@ 6:30pm (Julie D) Nelson Park (Sterling Hgts)
- June 23rd Tavern Night @ Steel House (Debby R)
- June 29th Putt-putt golf@6:30pm Royal Oak Golf Center (Julie D, Suzanne V)
- July 11th Vernors 150th Anniversary Poker Run 11am-1pm
- July 13th Walking Wednesday@ 6:30pm (Julie D) Nelson Park (Sterling Hgts)
- July 18th Bike Ride@6:30pm @Heritage Park (Julie D)
- July 30th Paddle on the Clinton River (Dale)
- Aug 3rd Bike Ride @6:30pm Dodge Park by bathrooms (Julie D)
- Aug 10th Tennis @ Mott High School, Warren
- Aug 18th Skiwi General Meeting
- Aug 24th Walking Wednesday@ 6:30pm (Julie D) Nelson Park (Sterling Hgts)
- Aug 25th Tavern Night (Rob Cooper)
- Aug 27th 2016 Skiwi Membership Drive Pool Party (Julie D, Linda H)
- Sept 4th Barrel Bike Ride – 38 in attendance – spent \$376.72 (under budget)
- Sept 6th Tennis @ Mott High School, Warren

NEW BUSINESS

- none

ANNOUNCEMENTS

- none

Meeting adjoined @ 8:50pm

NEXT MEETING

Oct 6th @ Crash Landing

Hanne Skaarup
Oct 5, 2016